



**CALIFORNIA  
HIGH-SPEED RAIL  
AUTHORITY**

**EXECUTIVE/ADMINISTRATIVE COMMITTEE**

(Board Chairman Curt Pringle, Member Quentin Kopp, and Member Fran Florez)

**July 7, 2010**

**1:00-2:30 p.m.**

**Los Angeles County Metropolitan Transportation Authority**

**One Gateway Plaza**

**Los Angeles, CA 90012-2952**

<b><u>Agenda Items</u></b>	<b><u>Responsible Party</u></b>	<b><u>Status</u></b>
1. Public Comment <i>An opportunity will be provided for any member of the public to comment on any agenda item.</i>	Chairman Pringle	I
2. Approval of Committee Meeting minutes	Chairman Pringle	A
3. FRA MOU Concerning Federal Funding to Transbay Terminal <i>Staff will present for the Committee to consider a proposed MOU with the Federal Railroad Administration concerning federal funding for Transbay Terminal. This item was continued from the June meeting pending reply from the FRA. Staff will also discuss an MOU involving the Federal Railroad Administration and Transbay Joint Powers Authority.</i>	George Spanos, Carrie Pourvahidi	A
4. Board Policies and Procedures <i>An amendment to the Board's adopted Policies and Procedures to address the Board's involvement in the development of key policy documents, such as the Authority's business plan and strategic plan. This item is in response to a Bureau of State Audits report recommendation and was continued from the June Committee meeting.</i>	George Spanos, Jeffrey M. Barker	A

*"A" denotes an "Action" item; "I" denotes an "Information" item - Items may be taken out of order*

**Reasonable Accommodation for Any Individual with a Disability**

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.